



**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
11:00 a.m., Thursday, June 16, 2011  
Human Resources Verde Conference Room  
7575 E. Main Street**

**Call to Order**

**Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

**1. Review and approval of meeting minutes – May 19, 2011**

*Action Requested: For discussion and vote to approve meeting minutes from the May 19, 2011 Police Local Board meeting.*

**2. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**3. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Darrin Hinrichs.**

*Action Requested: For discussion and approval or disapproval of the DROP application of Police Officer Darrin Hinrichs.*

**4. Discussion and vote on the Application for Eligible Child Benefit completed by Karen Haney as guardian of Justin Haney, son of deceased employee and PSPRS member Paul Nowinski.**

*Action Requested: For discussion and approval or disapproval of application for eligible child benefits retroactive to August 1, 2010 completed by Karen Haney as guardian of Justin Haney.*

**5. Discussion of appeal filed by Police Officer John H. Karlik concerning Board denial of his application for Accidental Disability Retirement.**

*Action Requested: Discuss Police Officer John H. Karlik's appeal and determine appropriate action.*

**6. Discussion and vote on the Accidental Disability Retirement application of Police Officer James Powers.**

*Action Requested: For discussion of Police Officer James Powers' accidental disability retirement application and vote regarding issuance of an independent medical examination through MCN Medical Consultants Network.*

**7. Report to the Board on recently completed transfers of prior service credits.**



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

*Action Requested: None.*

**8. Discussion and Vote on recently prepared PSPRS Police Local Board 2010 Annual Report.**

*Action Requested: For discussion and approval or disapproval of the PSPRS Police Local Board 2010 Annual Report.*

**9. Motion to recess into executive session.**

*The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussing items as referred to on the executive session notice and agenda for May 19, 2011.*

*Action Requested: Formal motion and vote.*

**RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.**

**10. Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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